



FOREX ASSOCIATION OF INDIA

(Affiliated to ACI)

Date: 28th October 2025.

To,

All Members,

Banks/ Forex Broking House/Corporate Member

Annual General Body Meeting Notice

Notice is hereby given to the members that the Annual General Body meeting of the Forex Association of India will be held from 9.30 am to 10.30 am on Saturday, November 15, 2025, at The Convention Hall, 1st floor, The Bombay Stock Exchange (BSE) situated at Fort, Mumbai 400-001 to transact the following Business:

AGENDA:

1. To read and confirm the minutes of Annual General Body Meeting.
2. Chairman's Report.
3. Presentation of the Accounts of the Association by the treasurer for the year ended 2025.
4. Appointment of the Auditor for the year 2025-2026
5. The Managing Committee seeks permission/approval from the General Body to take an appropriate decision regarding the Association's property at Mittal Towers Co-Op. Society Ltd. at Nariman Point- whether to renew, terminate, re-lease, sell, or purchase a new property -as may be deemed fit in the best interest of the Association, subject to all legal and financial due diligence.
6. Any other matters with the permission of the Chair
7. Vote of Thanks

Mr. Viresh Kumar Suryawanshi

(Chairman, Forex Association of India)

Mr. Debajyoti S. Mohapatra

(Secretary, Forex Association of India)

